

Trent M. Gardner (Bar No. 7477)
Hannah S. Willstein (Bar No. 68806595)
GOETZ, GEDDES & GARDNER, P.C.
35 North Grand Ave.
P.O. Box 6580
Bozeman, MT 59771-6580
Phone: (406) 587-0618
Fax: (406) 587-5144
Email: tgardner@goetzlawfirm.com
hwillstein@goetzlawfirm.com

Attorneys for Richard J. Samson, Trustee

**UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF MONTANA**

IN RE:

SCOTT K. WILLIAMS,

Debtor.

Case No. 9:22-bk-90147-BPH

**RICHARD J. SAMSON, AS CHAPTER 7
TRUSTEE OF THE ESTATE OF SCOTT
K. WILLIAMS,**

Plaintiff,

v.

**CANDY WILLIAMS AND VIKING
INVESTMENTS LLC,**

Defendants.

Adversary No. 23-09001

**CHAPTER 7 TRUSTEE'S AMENDED
WITNESS and EXHIBIT LIST**

CHAPTER 7 TRUSTEE'S WITNESS LIST

Richard J. Samson, Chapter 7 Trustee for the bankruptcy estate of Debtor Scott K. Williams ("Trustee"), through counsel, submits the following amended lists of witnesses and exhibits for the trial in this matter which is scheduled for December 6, 2023, in Missoula, Montana.

WITNESSES

1. Richard J. Samson, 310 W. Spruce Street, Missoula, MT, 59802;
2. Scott K. Williams, 11423 Spotted Fawn LN, Bigfork, MT, 59911;
3. Candy Williams, 11423 Spotted Fawn LN, Bigfork, MT, 59911;
4. Kent Williams, 2786 Oakwood Drive, Bountiful, UT, 84010;
5. Brenda Harbers, 131 Double Tree Court, Imperial, Missouri, 63052;
6. Any witness identified by any other party;
7. Any witness present in the courtroom and available to testify; and
8. Any rebuttal witnesses.

EXHIBITS

Copies of Trustee's exhibits are attached. Trustee numbered previously-marked deposition exhibits with the number given in the depositions. For other exhibits, Trustee began numbering at 100.

<u>Exhibit No.</u>	<u>Exhibit Name</u>
	<u>DEPOSITION EXHIBITS MARKED</u>
1	US Bank Statement, Scott and Candy Williams, July 17, 2019 (redacted)
3	Order granting Plaintiffs' Ex Parte TRO, July 1, 2019
4	Summons to Scott Williams, July 17, 2019
5	First Amended Complaint against Scott Williams, July 7, 2019
7	Zions Bank Statement for Hugh L. Williams Trust, June 28, 2019 (redacted)
8	Zions Bank Statement for Hugh L. Williams Trust, July 31, 2019 (redacted)

11	Exhibit A- Scott Williams Response to Subpoena
12	US Bank Statement, Scott and Candy Williams, August 16, 2019 (redacted)
13	Viking Investments Articles of Organization, July 25, 2019
14	Viking Investments Operating Agreement, July 25, 2019
15	Settlement Statement for 11423 Spotted Fawn Lane dated Sept. 27, 2019
16	Quitclaim Deed from Viking Investments to Candy Williams, December 26, 2019
17	Candy Williams Residential Loan Application, Dec. 26, 2019 (redacted)
19	Settlement Statement, Candy Williams Loan, Dec. 23, 2019
20	Deed of Trust, Dec. 26, 2019
24	Deed of Trust, April 26, 2021
25	Arial photo of 11423 Spotted Fawn Lane
	<u>NON-DEPOSITION EXHIBITS</u>
100	Zion's Bank Cashier Check Records, July 2019 (redacted)
101	Kent Williams Receipt, June 27, 2019
102	Kent Williams Unsigned Receipt
103	Brenda Lee Harbors Receipt, June 28, 2019
104	Personal Representative Deed to Viking Investments, LLC, Sept. 27, 2019
105	Closing Disclosure, Candy Williams, April 22, 2021
106	Complaint, Jan. 30, 2023
107	Answer, March 2, 2023

108	Glacier Bank - Viking Investment Bank Statements, July 2019 - August 2023
109	Candy and Scott Williams 2020 Tax Return (redacted)
110	Scott Williams 2019 Schedule K-1 from Hugh Williams Family Trust (redacted)
111	Viking Investments 2019 Tax Return (redacted)
112	Candy Williams 2019 Tax Return (redacted)
113	Estate of Hugh L. Williams Proof of Claim 10, May 26, 2023
114	Scott Williams Bankruptcy Petition, September 30, 2022
115	Viking Investments title to 2018 Forest River 5th Wheel
116	Candy Williams Title to 2006 FGB Boat
117	Viking Investments Title to 2014 Cadillac
118	Viking Investments Title to 2015 Subaru
119	Glacier Bank - Candy Williams Statement, May 18, 2021
120	Glacier Bank - Candy Williams Statement, June 18, 2021
121	America First Bank Statement, Candy Williams, Dec. 31, 2019 (redacted)
122	America First Bank Statement, Candy Williams, Feb. 1, 2020 (redacted)
123	US Bank, Scott Williams Savings Statement, July 24, 2019 (redacted)
124	US Bank, Scott Williams Savings Statement, Dec. 24, 2019 (redacted)
125	Scott Williams Waiver of Discharge Under 11 U.S.C. Section 727(a)(10)
126	Complaint, 9:23-ap-09008-BPH, July 21, 2023
127	Candy Williams' Responses to Plaintiff's First Discovery Requests, March 25, 2023

128	Viking Investments' Responses to Plaintiff's First Discovery Requests, March 25, 2023
129	Declaration of Candy Williams, November 3, 2023
130	Transcript, 341 Creditor Meeting, In re: Scott K. Williams, Nov. 10, 2022
131	Transcript, 341 Creditor Meeting, In re: Scott K. Williams, Dec. 9, 2022
132	Deposition of Scott K. Williams, Sept. 14, 2023
133	Deposition of Candy Williams, Sept. 14, 2023
134	Scott Williams August 2019 Credit Card Statements (redacted)
	Any Exhibits identified by any other party
	Impeachment Exhibits

DATED this 15th day of November, 2023

GOETZ, GEDDES & GARDNER, P.C.

/s/ Trent M. Gardner

Trent M. Gardner

Hannah S. Willstein

Attorneys for Chapter 7 Trustee

CERTIFICATE OF SERVICE

The undersigned hereby certifies under penalty of perjury that on the 15th day of November, 2023, a copy of the foregoing was served (i) by electronic means pursuant to LBR 9013-1(d)(2) on the parties noted in the Court's ECF transmission facilities and/or (ii) by mail on the following parties: None.

/s/ Trent M. Gardner

Trent M. Gardner

Hannah S. Willstein

Attorneys for Chapter 7 Trustee